



**NEW CORDELL DEVELOPMENT AND  
REDEVELOPMENT AUTHORITY BOARD**

**Meeting Minutes of Regular Session**

**Monday, August 19, 2024**

Board Member Cox made a motion to approve First Allocation of Funds in the Amount of \$7,500 to the Cordell Arts and Humanities Council, LLC. The motion was seconded by Board Member Wesner.

Vote called: Aye: Reed, Parsons, Cox, Smith, Wesner, Boone, Henderson, Nabors,  
Kliewer.  
Nay: 0

Motion carried: Aye: 9  
Nay: 0

**NEW BUSINESS:** (Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)  
None.

**TRUSTEE REMARKS:**

None.

**ADJOURNMENT:**

Board Member Smith made a motion to adjourn. Motion was seconded by Board Member Parsons.

Vote called: Aye: Reed, Parsons, Cox, Smith, Wesner, Boone, Henderson, Nabors,  
Kliewer.  
Nay: 0

Motion carried: Aye: 9  
Nay: 0

The meeting was adjourned at 7:36 pm.

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Phil Kliewer/ Mayor

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Karla Ferrero/ City Clerk